

CALIFORNIA TRANSPORTATION COMMISSION MEETING

July 19-20, 2006

San Diego, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
-------	--------	------------------

ITEMS PULLED FROM AGENDA

- | | | |
|----|---------|--|
| 85 | 4.3 | Advice and Consent on Transportation Development Act Regulations |
| 87 | 2.1c(2) | TCRP Application Amendment – Project #11, SF Bay Southern Crossing - MTC |

PROGRAM AMENDMENTS (#18 - #30)

- | | | |
|----|---------|--|
| 18 | 2.1b(1) | STIP Amendment 06S-003, SF Bay Area (multiple agencies).
-- Correct agenda language and book item as follows: The description for the San Mateo County grade separation projects should read: "...San Mateo County Transportation Authority (SMCTA) proposes to add \$11,000,000 RIP in FY 2007-2008 for construction of four grade separations between, and including, the Tilton and Poplar Avenues Grade Separation project (PPNO 1003G)." |
| 21 | 2.1b(5) | STIP Amendment 06S-007, SJCOG.
-- Correct book item as follows: On page 3 of 11, the first sentence should read: "SJCOG is requesting to reprogram \$199,000 \$602,000 from PS&E to PA&ED and ..." |
| 27 | 2.1b(2) | STIP Amendment 06S-004, PCTPA.
-- Correct book item as follows: On page 3 of 5, correct funding table as follows: "IIP Prior" should be \$600 \$500 ; "IIP 06/07" should be \$100 . Total amounts should change accordingly. On page 4 of 5, correct funding table as follows: "IIP Prior" should be \$4,000 \$3,300 ; "IIP 08/09" should be \$700 . Total amounts should change accordingly. |

CONSENT CALENDAR (#36 - #78)

- | | | |
|----|---------|---|
| 54 | 2.3a | Route Adoption in Placer County, 03-Pla-65, PM R12.4/R22.8.
-- Correct Book Item. The approval date of the Project Report should be May 25, 2006 not May 17, 2006, as indicated on Page 2, paragraph 5, line 3, and on Page 3, paragraph 5, line 1. |
| 56 | 2.4b | 24 19 Resolutions of Necessity. Resolutions C-19407 C-19409 through C-19427.
➤ Resolution C-19407 (Virginia H. Goranson, et al., 01-Men-20-PM R.0.94) withdrawn prior to CTC meeting. Not ready to proceed.
➤ Resolution C-19408 (Margaret J. Jones, et al., 01-Men-20-PM R.1.01) withdrawn prior to CTC meeting. Not ready to proceed. |
| 58 | 2.5a | Fin Alloc for District Minor projects. 4 projects @ \$2,050,000.
-- Correct Agenda Vote List and Book Item Attachment as follows:
→ Project #1 (\$180,000, Sha-299, EA 1C5901). Substitute project should be 4C9504 3C890 .
→ Project #2 (\$500,000, But-70, EA 2E8601). Substitute project should be 2C4304 0E210 . |
| 59 | 2.5b(1) | Fin Alloc for SHOPP projects. 48 17 projects @ \$150,691,000 \$104,332,000 .
➤ Project #6 (\$46,024,000, CC-24, PPNO 0228B, EA 269601) withdrawn prior to CTC meeting. Project estimate is being re-evaluated.
-- Correct Agenda Vote List and Book Item Attachment as follows:
→ Project #1 (\$12,646,000, Col-20, PPNO 2932, EA 1A97W1). Programmed amount should be \$14,008,000 \$12,856,000 .
→ Project #2 (\$3,857,000, Sut-20, PPNO 8130, EA 1A97W1). Programmed amount should be \$3,973,000 \$3,648,000 .
→ Project #9 (\$23,027,000, SM-280, PPNO 0681E, EA 270831). Programmed amount should be \$37,600,000 \$19,570,000 .
→ Project #10 (\$7,776,000, Sol-80, PPNO 5302, EA 4C0801). Allocation amount should be \$7,776,000 \$7,441,000 . |

Changes to CTC Agenda – July 19-20, 2006

Tab #	Ref. #	Item Description
60	2.5b(2)	<p>Fin Alloc for SHOPP projects amended into the SHOPP. 15 projects @ \$9,299,000 \$9,004,000. -- Correct Agenda Vote List and Book Item Attachment as follows: → Project #5 (\$800,000, Nev-80, PPNO 4275, EA 2E3201). Allocation amount should be \$800,000 \$400,000. → Project #8 (\$700,000, Sie-49, PPNO 7790, EA 2E3301). Allocation amount should be \$700,000 \$755,000. → Project #9 (\$500,000, Sie-49, PPNO 7791, EA 2E3401). Allocation amount should be \$500,000 \$550,000.</p>
61	2.5b(4)	<p>Fin Alloc for SHOPP Mobility projects. 2 projects @ \$5,404,000. -- Correct Agenda Vote List and Book Item Attachment as follows: → Project #2 (\$3,404,000, Ora-Var, PPNO 2567, EA 0E1601). Programmed amount should be \$3,978,000 \$3,863,000.</p>
62	2.5c(1)	<p>Fin Alloc for State STIP Projects on the SHS. 4 3 projects @ \$4,663,000 \$4,392,000. ➤ Project #2 (\$271,000, Tul-198, PPNO D008, EA 471601) withdrawn prior to CTC meeting. -- Correct Agenda Vote List and Book Item Attachment as follows: → Project #4 (Amador, PPNO 2130E, EA 049950). Programmed amount for Construction should show \$2,175,000 \$2,418,000. Final Project Development Support Estimate should read \$964,000 \$510,000. Adjustment should read: \$186,000 (Debit) \$268,000 (Credit). Also, the following notation should be added: <u>“(Programmed amount for Construction has been adjusted to reflect a cost increase of \$243,000. Savings from support expenditures will cover increase in Construction. The remaining \$25,000 to return to Amador share balance.)”</u></p>
67	2.5c(7)	<p>Fin Alloc for Local STIP TE projects. 2 projects @ \$588,000 -- Correct Agenda Vote List as follows: → Project #2 (Sierra, PPNO 3116, EA 0L1364). Project split into two sub-projects. For Project #2A, the USDA Forest Service is the implementing agency for PS&E (\$15,000). For Project #2B, Sierra County is the implementing agency for Construction (\$173,000). The total project cost of \$188,000 has not changed. Book Item is correct.</p>
69	2.5c(9)	<p>Fin Alloc for Local STIP AB 3090 Reimbursement projects. 3 projects @ \$57,024,000 -- Correct Agenda Vote List and Book Item Attachment as follows: → Project #3 (Riverside, PPNO 0121P, EA 33489G). Correct notation in box to read: “This is a reimbursement project for the cities of Riverside and Moreno Valley from Eucalyptus Avenue Interchange to Columbia Avenue Interchange for the route 60/90/215 Interchange project that was approved on September 25, 2003, as part of Amendment 02S-102.”</p>
71	2.6a(1)	<p>Fin Alloc for Local STIP Rail/Transit projects. 4 projects @ \$32,420,000 \$38,454,000 -- Correct Agenda Vote List as follows: → Project #4 (Los Angeles, PPNO 3225, EA R144TB). Allocation Amount should be \$26,537,000 \$32,571,000. Corrected amount includes \$6,034,000 programmed in the RIP in FY 2007/08. Book Item is correct.</p>
72	2.6a(2)	<p>Fin Alloc for State STIP Rail projects. 4 projects @ \$27,247,000 -- Correct Agenda Vote List as follows: → Project #1 (Santa Clara, PPNO 2064, EA R893SC/D). Programmed amount for Construction should be split between IIP (\$1,060,000) and Solano RIP (\$4,200,000). No change to total amount allocated. Book Item is correct.</p>
75	2.6e(2)	<p>Fin Alloc for TCRP projects. 9-8 projects @ \$26,282,000 \$24,401,000 ➤ Project #2 (TCRP Project #11 – Southern Bay Crossing, \$1,881,000) withdrawn prior to CTC meeting.</p>
77	2.9a	<p>Technical Correction to Resolution FP-05-98, originally approved June 8, 2006. -- Correct Agenda language to read: “...approved June 8, 2006 for \$100,852,000 \$52,794,000 for 33 17 SHOPP projects and 54 41 STIP projects voted off the STIP/SHOPP Pending Allocation list.”</p>
<u>End to Changes</u>		